

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:**If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)**CASE NAME****:US vs**

RICHARD BRASSER, et al

COUNTY OF OFFENSE**:**

MECKLENBURG

RELATED CASE INFORMATION**:***Magistrate Judge Case Number***:***Search Warrant Case Number***:***Miscellaneous Case Number***:***Rule 20b***:****SERVICE OF PROCESS****:**

SUMMONS

U.S.C. CITATIONS (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

26 U.S.C. § 7202 26 U.S.C. § 7206(1) 26 U.S.C. § 7201

JUVENILE:☐ Yes☒ No**ASSISTANT U. S. ATTORNEY****:**

CARYN FINLEY

VICTIM/WITNESS COORDINATORS:

SHIRLEY RUTLEDGE

INTERPRETER NEEDED**:**

N/A

LIST LANGUAGE AND/OR DIALECT:**REMARKS AND SPECIAL INSTRUCTIONS:**

We are requesting the initial appearance to be scheduled for January 30th.